

***BOARD OF SELECTMEN & SEWER COMMISSIONERS'***  
***MEETING AGENDA***

Executive Session  
6:30 p.m. Francis Faulkner Hearing Room

*Francis Faulkner Hearing Room*  
*January 28, 2013*  
*7:00 PM*

6:30 EXECUTIVE SESSION – TO CONSIDER THE PURCHASE, EXCHANGE  
LEASE OR VALUE OF REAL PROPERTY

**I. CITIZENS' CONCERNS**

**II. PUBLIC HEARINGS AND APPOINTMENTS**

**1. 7:05 CHAIRMAN'S UPDATE/OPERATIONAL MINUTE**

The Chair will briefly update the Board -The Town Manager will  
provide a brief report

**III. SELECTMEN'S BUSINESS**

**2. BOARD OF SELECTMEN TO VOTE RECOMMENDED BUDGET**

**3. BOY SCOUT COURT OF HONOR ASSIGNMENT**

**4. SELECTMEN'S REPORTS**

**IV. CONSENT AGENDA**

**5. ACCEPT MINUTES, BOARD OF SELECTMEN, JULY 23, 2012,  
SEPTEMBER 24, 2012 REGULAR AND CONFIDENTIAL, JANUARY 14,  
2013**

Enclosed please find materials in the subject regard

**6. COMMITTEE APPOINTMENT – HISTORICAL COMMISSION – BRADFORD  
MAXWELL, REGULAR MEMBER TO FILL UNEXPIRED TERM OF  
KIMBERLY CONNER-HUGHES TO 6/30/14**

- 7. COMMITTEE APPOINTMENT – HISTORICAL COMMISSION – JAMES CHIARELLI, REGULAR MEMBER TO FILL THE UNEXPIRED TERM OF ANITA DODSON TO 6/30/14**
- 8. COMMITTEE APPOINTMENT – 2020 PHASE III – KAT HUDSON  
REGULAR MEMBER TERM TO EXPIRE 6/30/16**  
Enclosed please find materials in the subject regard
- 9. COMMITTEE APPOINTMENT – PLANNING BOARD, ASSOCIATE  
MEMBER, MICHAEL DUBE TERM TO EXPIRE 6/30/13**  
Enclosed please find materials in the subject regard
- 10. ACCEPT GIFT, RECREATION DEPARTMENT**  
Enclosed please find a gift of \$50.00 from Mr. and Mrs. Nachbar to be used for funding the Goward Field Playground project
- 11. ACCEPT GIFT, CONSERVATION DEPARTMENT**  
Enclosed please find a gift of \$281.50 from Greg Rachman, Eagle Scout, to be used for future conservation trail maintenance projects.
- 12. ACCEPT GIFT, RECREATION DEPARTMENT**  
Enclosed please find a gift of \$2,000 from Salerno's Restaurant to be used to fund the 2013 Concert Series and Beach Party Blas as well as the Annual Skate Park Anniversary
- 13. ACCEPT GIFT, RECREATION DEPARTMENT**  
Enclosed please find a gift of \$3,065 from various contributors to be used to fund the Goward Field Playground Project
- 14. ACCEPT GIFT, RECREATION DEPARTMENT**  
Enclosed please find a gift of \$500.00 from the Acton Lions Club to be used to support Winter Carnival activities
- 15. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY**  
Enclosed please find materials in the subject regard
- 16. DISPOSAL OF OBSOLETE MATERIALS, RECREATION DEPARTMENT**  
Enclosed please find materials in the subject regard
- 17. ONE DAY LIQUOR LICENSE REQUEST FOR 25<sup>TH</sup> ANNIVERSARY  
PARTY, FEBRUARY 16, 2003 AT EXCHANGE HALL**  
Enclosed please find materials in the subject regard

**V. EXECUTIVE SESSION - 6:30 P.M.**

## **ADDITIONAL INFORMATION**

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

## **FUTURE AGENDAS**

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda

### **FEBRUARY 11**

### **FEBRUARY 25**

### **MARCH 11**

OPEB Presentation

Traffic Rules & Orders Amendments

West Acton parking issues

### **PENDING MINUTES**

May 21  
June 25  
July 9

### **PENDING COMMITTEE APPOINTMENTS**

Michael Dube – Planning Board Assoc. Member